

**AGENDA
REGULAR MEETING
BROWN COUNTY COMMISSION
COMMISSIONER'S CHAMBERS, COURTHOUSE ANNEX
25 MARKET STREET, ABERDEEN SD**

**TUESDAY
JANUARY 14, 2014**

8:45 – 8:55 a.m. – Knight Trucking & Trailer Sales – Discuss closing service road

8:55 – 9:10 a.m. – Jan Weismantel, Highway Superintendent – Equipment purchase; Striping Agreement

9:10 – 9:20 a.m. – Amy Scott, Fair Manager and Paul Sivertsen, Data Processing – Discuss Website and Fair Tickets

9:20 – 9:30 a.m. – Judy Dosch, Maintenance – Discuss Stained Glass Window Project progress

- Approve Joint City/County Meeting minutes of January 6, 2014 and General Meeting minutes of January 7, 2014
- Claims, payroll
- Personnel
- Abatements
- Sheriff Reports
- Acknowledge MN Children's Museum Exhibition and authorize Museum Director Sue Gates to sign Agreement
- Lease Agreement
- CDBG – NewTec Approve and authorize Chairman sign Amendment for extension of time and scope of work
- CDBG – New Tec Approve Pay Request #5

Any other matters to come before the Commission